

CITY COMMISSION MINUTES

January 18, 2011

7:00p.m.

The regular meeting of the Junction City City Commission was held on Tuesday, January 18, 2011 with Mayor Mike Rhodes presiding.

The following members of the Commission were present: Terry Heldstab, Scott Johnson, Mike Rhodes, Ken Talley, and Jack Taylor. Staff present was: City Manager Gerry Vernon, City Attorney Catherine Logan, and City Clerk Tyler Ficken.

PUBLIC COMMENT

Johns Stewart stated that the according to minutes on July 20, 2010 Commissioner Johnson asked the Finance Director how much the City subsidizes the golf course and she stated .25 or .5 mills; at the last meeting it was stated that the City does not subsidize the golf course. He asked which it was. City Manager Vernon stated that the City subsidized the golf course with a budget transfer that was discussed at the last meeting. City Manager Vernon stated that the Golf Course is not tax supported per se.

CONSENT AGENDA

The consideration and approval of **Appropriation Ordinance A-2-2011** dated December 30th to January 12th, 2011 in the amount of \$492,746.31. Commissioner Taylor moved, seconded by Commissioner Johnson to approve the consent agenda. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: none. Motion carried.

Approval of the **January 4, 2011** City Commission Meeting Minutes. Commissioner Taylor moved, seconded by Commissioner Johnson to approve the consent agenda. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: none. Motion carried.

The consideration and approval of Payroll # 24, #25, and #26 for the month of December 2010. Commissioner Taylor moved, seconded by Commissioner Johnson to approve the consent agenda. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: none. Motion carried.

The consideration and approval to execute KDOT form TRF 3, the Certificate of Borrower Upon completion form. Commissioner Taylor moved, seconded by Commissioner Johnson to approve the consent agenda. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: none. Motion carried.

NEW BUSINESS

The consideration and approval of lease of City owned land for purpose of the sale of fireworks. **(Cheryl Beatty Presenting)**. Mayor Rhodes asked if the lots were \$3,000.00 each. Cheryl Beatty stated that the City would receive \$3,000.00 for each lot. Commissioner Heldstab asked if the City would be listed as an additional insured on

required insurance. Cheryl Beatty replied yes. Commissioner Taylor requested that the City consider leasing a portion of the lots so that more revenue could be generated with additional leases. Finance Director Beatty stated that she would make contact on the changed proposal. Commissioner Taylor moved, seconded by Commissioner Heldstab to table the item for future discussion. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: none. Motion carried.

The consideration and approval of a Mutual Confidentiality Agreement between Capgemini America, Inc., APAC Customer Services, Inc., Spirit of '76 and the City. **(Katie Logan Presenting)** City Attorney Logan stated that any future lease would need to be approved by the commission and the Spirit of 76'. She stated that this agreement is for confidentiality of information that is shared. City attorney Logan stated that a proposal has not yet been made. Commissioner Taylor asked who would do the research on this company. City Attorney Logan stated that the City staff and elected officials would make that determination. Commissioner Talley moved, seconded by Commissioner Johnson to approve the Mutual Confidentiality Agreement between Capgemini America, Inc., APAC Customer Services, Inc., Spirit of '76 and the City. Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Commissioner Talley stated that the CVB granted funds to the community Band and the Friends of the Animals; they also provided funds to the Opera House. Commissioner Talley asked if it would be possible to show CVB videos on channel 3. Jim Germann stated that there would be some technical issues that would need additional funds to fix, but it could be a possibility.

STAFF COMMENTS

City Manager Vernon stated that he wanted to clarify a comment he made at the last Commission meeting. He stated that all developers would be treated the same with regard to the requirement that all property taxes be paid prior to the City issuing a building permit. He stated that this statement would be false if the Commission changed the ordinance.

City Manager Vernon stated that he has the authority to authorize purchases in the amount of \$10,000.00 or below prior to commission approval; these purchases are then routinely approved by the Commission after they are made. Commissioner Taylor stated that that he has seen multiple checks for just less than 10,000.00 in the past. City Manager Vernon stated that it would likely result in Commission action against the City Manager in the future; he stated that a finance policy is on the way to clarify these issues.

City Manager Vernon stated that public comment is for citizens to address the Commission on issues of service, items on the agenda, and problems with City programs; it is not an opportunity to question the City Manager. The public record holds a lot of weight, and when City staff responds to questions out of the blue and without preparation it is not fair to the City Manager or City staff. City Manager Vernon stated that his door is open for people who have questions. Commissioner Johnson stated that the citizens ask questions because there is confusion on the airport golf course, and etc.

City Manager Vernon stated that questions requiring detailed information are best dealt with by sitting down with information. Commissioner Johnson stated that there may be an increase in the amount of questions as a result of putting more information on the website.

ADJOURNMENT

Commissioner Talley moved, seconded by Commissioner Heldstab to adjourn at 7:45 PM Ayes: Heldstab, Johnson, Rhodes, Talley, Taylor. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 1ST DAY OF FEBRUARY 2011 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR JANUARY 18th, 2011.



Tyler Ficken, City Clerk

Mike Rhodes, Mayor